

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

**1:15 p.m., Thursday, February 19, 2004
San Mateo County Transit District Office¹
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, California**

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

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|----|---|-------|-------------------|
| 1. | Public comment on items not on the Agenda
(presentations are customarily limited to 3 minutes). | Kline | No materials. |
| 2. | Issues from the last C/CAG and CMAQ meetings: <ul style="list-style-type: none">• C/CAG Annual Retreat – February 5, 2004 (Funding opportunities/Measure A/By Laws Committee recommendations).• TFCA Program recommendations.• Measure A update.• CalTrain Strategic Plan. | Kline | No materials. |
| 3. | Approval of the Minutes from January 15, 2004. | Wong | Pages 1-3 |
| 4. | Presentation on the Measure A Program. | Goode | Oral presentation |
| 5. | Transportation Enhancements Activities (TEA) Program process and recommendations for 2004-2008. | Kline | Oral presentation |
| 6. | Items of interest/new business. | Kline | |

Notes: The next meeting will be on March 18, 2004 at 1:15 p.m.

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.